

# **NOTICE OF PUBLIC MEETING of the PROVIDENCE TOURISM COUNCIL**

a/k/a Providence Convention Authority

**June 8, 3:00 p.m.**

Dunkin Donuts Center Board Room, 3<sup>rd</sup> Floor  
One LaSalle Square, Providence, Rhode Island

## **Agenda**

1. Call to order
2. Approval of the minutes of the last meeting
3. Finance report – Susann Della Rosa
4. ACTION ITEM: Approval of the Budget 2011-2012
5. Report from Lou Hammond & Associates – Terry Gallagher
6. Marketing Report from the Providence Warwick Convention & Visitors Bureau – Kristen Adamo and Martha Sheridan
7. Report from the Department of Art, Culture & Tourism – Lynne McCormack
8. ACTION ITEM: Report and vote on pending grants.
9. Old Business
10. New Business
11. Adjournment